



# Great Lakes Water Authority

735 Randolph Street  
Detroit, Michigan 48226  
glwater.legistar.com

## Meeting Agenda Capital Planning Committee

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Tuesday, December 18, 2018

1:00 PM

Water Board Building 5th Floor

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1. Call To Order

2. Quorum Call

3. Approval of Agenda

4. Approval of Minutes

A. [2018-1059](#) November 30, 2018 Capital Planning Committee Meeting  
Minutes.Draft

Attachments: [November 30, 2018 Capital Planning Committee Meeting Minutes](#)

5. Public Comment

*Public Comment (3 minutes per speaker)*

6. Old Business

*None*

7. New Business

A. [2018-1056](#) Capital Improvement Plan 2020-2024 Preliminary Draft #2

Sponsors: Suzanne Coffey

Indexes: Planning Services

Attachments: [2020 CIP Prelim Draft 1 QA - 2018-12-13 \(Final\)](#)  
[2018-12-18 CIP Committee Presentation v1](#)  
[GLWA 2020-2024 CIP Prelim Draft 2 - 20181213](#)  
[2020CIP Prelim Draft 2 Appendix A - Water 2018-12-13](#)  
[2020CIP Prelim Draft 2 Appendix B - Wastewater 2018-12-13](#)  
[2020CIP Prelim Draft 2 Appendix C - Centralized Services 2018-12-13](#)

**B.     [2018-1057](#)     Discussion Regarding Capital Improvement Plan 2020-2024  
Financial Analysis**

**Sponsors:**     Nicolette Bateson

**Indexes:**        Finance

**C.     [2018-1058](#)     2019 CIP Committee Schedule & Content Discussion**

**Sponsors:**     Suzanne Coffey

**Indexes:**        Planning Services

**Attachments:**   [2018-12-18 2019 CIP Committee Schedule Content Discussion](#)

**8. Reports**

*None*

**9. Look Ahead**

*The next Capital Planning Committee Meeting is to be determined.*

**10. Information**

*None*

**11. Other Matters**

**12. Adjournment**